

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080727

FILED
Apr 12, 2004
Secretary of State

Entity Name: MONROE AND MONROE, INC.

Current Principal Place of Business:

12600 NW 65TH DRIVE
PARKLAND, FL 33076 US

New Principal Place of Business:

Current Mailing Address:

12600 NW 65TH DRIVE
PARKLAND, FL 33076 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MONROE, CHARLYNE W OWNER
12600 NW 65TH DRIVE
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MONROE, CHARLYNE W
Address: 12600 NW 65TH DRIVE
City-St-Zip: PARKLAND, FL 33076 US

Title: CEO () Delete
Name: MONROE, JAMES W
Address: 12600 NW 65TH DRIVE
City-St-Zip: PARKLAND, FL 33076 33

Title: VP () Delete
Name: MONROE, DONYA M
Address: 107 TROUT CREEK
City-St-Zip: LAS VEGAS, NV 89123 33

Title: VP () Delete
Name: MONROE, BRYAN K
Address: 5331 LIGUARIAN DRIVE
City-St-Zip: SAN JOSE, CA 95138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MONROE, CHARLYNE W
Address: 12600 NW 65TH DRIVE
City-St-Zip: PARKLAND, FL 33076 US

Title: CEO (X) Change () Addition
Name: MONROE, JAMES W
Address: 12600 NW 65TH DRIVE
City-St-Zip: PARKLAND, FL 33076

Title: VP (X) Change () Addition
Name: MONROE, DONYA M
Address: 107 TROUT CREEK
City-St-Zip: LAS VEGAS, NV 89123

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES W. MONROE

CEO

04/12/2004

Electronic Signature of Signing Officer or Director

Date